MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR. MILWAUKEE COUNTY, WISCONSIN TUESDAY, MAY 17, 2011

ROLL CALL

Council President Schissel called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Deputy Clerk/Treasurer Toms-Neary, DPW Director Lange, Sergeant Andrew Kitzrow and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

CITY OF CUDAHY RESIDENTS SPEAKING ON ANY ITEM ON AGENDA:

Daniel Weber of 3011 E. Adams Avenue spoke regarding Resolution 6670.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK to approve the following minutes as listed: Motion carried unanimously.

- 1. Minutes of the meeting of the Common Council held May 3, 2011.
- 2. Minutes of the Finance Meeting held April 6, 2011 and May 10, 2011.
- 3. Minutes of the Cudahy Family Library held April 2, 2011.

APPROVAL OF CLAIMS

1. MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH to approve claims ending April 30, 2011 in the amount of \$686,151.82. On the roll call vote, motion carried unanimously.

NEW BUSINESS

- Discussion and appropriate action regarding Mayor's appointment of Sean Smith to the Community Development Authority to fill the unexpired term of Mike Clark ending 11/14. <u>MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD.</u> <u>MIKOLAJCZAK</u> to confirm Mayor's appointment. Motion carried unanimously.
- Discussion and appropriate action regarding approval of Agreement between the City of Cudahy and the Milwaukee County for use of Sheridan Park for 4th of July. MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD, MIKOLAJCZAK to approve agreement. On the roll call vote, motion carried unanimously.

RESOLUTIONS

- Discussion and appropriate action regarding Resolution No. 6670 entitled "A Resolution Allowing the Claim of Daniel Weber". <u>MOTION BY ALD. OTTO</u>, <u>SECOND BY ALD. LITKOWIEC</u> to approve Resolution No. 6670. On the roll call vote, motion carried unanimously.
- Discussion and appropriate action regarding Resolution No. 6671 entitled "A Resolution Denying the Claim of Pam Sztukowski". <u>MOTION BY ALD. OTTO,</u> <u>SECOND BY ALD. MIKOLAJCZAK</u> to approve Resolution No. 6671. On the roll call vote, motion carried unanimously.

- Discussion and appropriate action regarding Resolution No. 6672 entitled "A Resolution Allowing the Claim of WE Energies". <u>MOTION BY ALD.</u> <u>BARTOSHEVICH, SECOND BY ALD. LITKOWIEC</u> to approve Resolution No. 6672. On the roll call vote, motion carried unanimously
- 4. Discussion and appropriate action regarding Resolution No. 6673 entitled "A Resolution Congratulating Reverend Dr. Carl A. Krueger Jr. on Being Named "Honored Citizen 2011" by the 128th Air Refueling Wing of the Wisconsin Air National Guard". MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to approve Resolution NO. 6673. Motion carried unanimously.
- 5. Discussion and appropriate action regarding Resolution No. 6674 entitled "A Resolution to Recognize the Twenty (20) Years of Dedicated Service to the City of Cudahy Police Department by Gregory R. Karas". Sgt. Kitzrow spoke before the Council regarding Officer Karas's twenty year career. MOTION BYALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to approve Resolution No. 6674. Motion carried unanimously.
- 6. Discussion and appropriate action regarding Resolution No. 6675 entitled "A Resolution amending the 2011 City Budget by Transferring Funds from Contingency to Ice Control Supplies". <u>MOTION B Y ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK</u> to approve Resolution No. 6675. On the roll call vote, motion carried unanimously.
- 7. Discussion and appropriate action regarding Resolution No. 6676 entitled "A Resolution to Establish Local Sewer Charge Rates in the City of Cudahy for 2011 & 2012". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6676. On the roll call vote, motion carried unanimously.

LICENSES

Class B Combination Liquor License

- Discussion and appropriate action regarding application of James C. Schemehorn of 2711 E. Grange for Class B Combination Liquor License at 3506 E. Layton Avenue. <u>MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD.</u> <u>BARTOSHEVICH</u> to approve pending all necessary background checks. Motion carried unanimously.
- Discussion and appropriate action regarding application of Robert A. Hoefs of 618
 Marshall Ave. South Milwaukee for Class B Combination Liquor License at 5152-56
 S. Packard Avenue. MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD.
 BARTOSHEVICH to approve pending all necessary background checks. Motion carried unanimously.

Peddler Licenses

- Discussion and appropriate action regarding application of Robert Green of 414 S. 74th St. Milwaukee for door to door sales of AT & T U-Verse. MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC to approve pending all necessary background checks. Motion carried unanimously.
- Discussion and appropriate action regarding application of DeWayne Foster of 4463 N. 58th St., Milwaukee for door to door sales of AT & T U-Verse. <u>MOTION</u> <u>BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC</u> to approve pending all necessary background checks. Motion carried unanimously.

- Discussion and appropriate action regarding application of Malachi Israel of 18400 Cherry Creek Dr. #108, Homewood, IL for door to door sales of AT & T U-Verse.
 MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC to approve pending all necessary background checks. Motion carried.
- 4. Discussion and appropriate action regarding application of Che'Von Adams of 5310A W. Hustis, Milwaukee for door to door sales of AT & T U-Verse. <u>MOTION</u> <u>BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH</u> to approve pending all necessary background checks. Motion carried unanimously.

HEARING FROM CUDAHY RESIDENTS WHO WISH TO SPEAK ON ANY SUBJECT:

- Jerry Wenglewski of 3717 E. Carpenter Ave. spoke regarding hole at Packard Plaza lot.
- Al Adamec of 5622 S. Swift Avenue spoke regarding College Avenue roundabout.
- Bob Jablanowski of 6138 Tarbert Ct. spoke regarding his sewer charges.
- Dick Schuster of 5719 S. Robert Ave. spoke regarding the intersection of Pennsylvania and College and the roundabout.
- Suzanne McKinney of 6260 S. Lake Drive spoke regarding Pastor Krueger, local sewer charge rate and the municipal judge's salary.
- Gordy Smith of 6144 Tarbert Ct. spoke regarding the sewer service charge.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:38 P.M. Motion carried unanimously.

Passed and approved this 7th day of June, 2011.

Mary Schissel, Council President

ATTEST: Carolyn Toms-Neary, Deputy Clerk/Treasurer